

COMMISSION MEETING MINUTES
June 7, 2005

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on June 7, 2005. Members present were Chairman Carol R. Page, Commissioner Alan Hansen, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Dannie R. McConkie was excused as he is out of town for a conference with the Utah Counties Insurance Pool.

Approval for
Sale of DVD
Containing
Recorder's
Information

Richard Maughan, Davis County Recorder, stated that his office has been working for the last 18-months scanning ownership and subdivision plats. The mylars and linens are disintegrating with use and time. The information can now be made available on a CD. The price would be \$200.00 and a quarterly update would be \$25.00. Cities and developers have asked about customized products. There would be a \$10.00 fee and \$1.00 per image. Subdivision DVD's (2) will be available for \$300 a set. The fee for commercial use has not been determined but would be a higher cost. Richard stated that an agreement for purchase and restriction on reproducing the disc is being worked on by the Davis County Attorney's Office. Each entity making a purchase would need to sign an agreement. The request from Richard is for approval of the concept and fees. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-158
Eastman Kodak
Company for
Maintenance of
Scanner

Agreement #2005-158 with Eastman Kodak Company was presented. It is a maintenance agreement for the scanner in the Recorder's Office. It is a payable in the amount of \$1,920.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-159
M&M Asphalt
to Slurry Seal
Unincorporated
Roads

Tom Smith, Davis County Public Works, presented agreement #2005-159 with M&M Asphalt Services, Inc. to slurry seal certain Davis County roads. It is a payable in the amount of \$18,783.45. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2005-160
USDA Forest
Service to Fund
Repair of
Farmington
Canyon Road

Tom Smith, presented agreement #2005-160 with the USDA Forest Service. Davis County Public Works will do the repair work on the Farmington Canyon Road. It is a receivable in the amount of \$27,650.08. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2004-363C
Stanley
Consultants to
Change
Completion
Date

Amendment #2004-363C with Stanley Consultants, Inc. was presented by Tom Smith. It is to change the completion date for an additional 60 days. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Budget Change
to Increase
Budget to Add
RV Hookups at
the Fairgrounds

Dave Hansen, Davis County Fair Park Director, presented a budget change. There is a high demand for R.V. hookups at the fairgrounds. The request is to increase the 18-4620-730 line item by \$10,000.00 to add 80 R.V. hookups. The cost will be offset with additional revenues from the units who use the facility. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. Dave is looking into a community dump station to be placed west of the parking lot.

Agreement
#2005-161
Lakeview
Hospital for
Fair Sponsor

Dave Hansen presented agreement #2005-161 with Lakeview Hospital. It is a receivable in the amount of \$1,200.00 for sponsorship of the free concert stage. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of

	<p>the Davis County Clerk/Auditor.</p> <p>Shawna Mahan, Davis County Aging Services, presented agreement #2005-162 with At Home Services, Inc. The company will provide in-home service for Home and Community Based Alternatives Program, Family Caregiver Support Program and Title IIIB. The services are billed at a per unit rate. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2005-162 for At Home Services to Provide Elderly Care</p>	
<p>Resolution #2005-163 Changing Davis County Housing Authority to Davis Community Housing Authority</p>	<p>Resolution #2005-163 changing the name of the Davis County Housing Authority to the Davis Community Housing Authority was presented. The Davis County Commission pursuant to State statute created the Davis County Housing Authority by resolution dated July 17, 1972. The effect of this resolution is that the Davis County Housing Authority will drop any further reference to “County” and hereafter be known as “Davis Community Housing Authority.” Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to convene as the Board of Equalization. Commissioner Page seconded the motion. All voted aye.</p>
<p>Property Tax Register Approved</p>	<p>Commissioner Hansen made a motion to approve the property tax register as presented. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
	<p>Commissioner Hansen made a motion to reconvene the regularly scheduled commission meeting. Commissioner Page seconded the motion. All voted aye.</p>
<p>Commission Minutes Approved</p>	<p>Commissioner Hansen made a motion to approve the commission meeting minutes of May 31. Commissioner Page seconded the motion. All voted aye.</p>
<p>Personnel Register Approved</p>	<p>A personnel register was presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
<p>Check Registers Approved</p>	<p>Check registers as prepared by the Davis County Clerk/Auditor were presented. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye.</p>
<p>Amendment #2000-254A UT State Dept of Corrections for Maintenance Funds for AP&P Offices</p>	<p>Amendment #2000-254A with the Utah State Department of Corrections was presented. It is to extend the contract for maintenance of the second floor Work Center for AP&P offices. The period of the contract will be extended to June 30, 2010. It is a receivable in the amount of \$12,000.00. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p>
<p>Agreement #2005-164 Weber County Library Cooperative Borrowing</p>	<p>Agreement #2005-164 with the Weber County Library was presented. It is a cooperative borrowing agreement between Davis County and Weber County Libraries. The contract will extend through June 30, 2010. Commissioner Hansen made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.</p> <p>Meeting adjourned.</p>